

**WOODBURN PLANNING COMMISSION WORKSHOP/MEETING
MINUTES
June 9, 2011**

CONVENED: The Planning Commission met in a public meeting session at 7:00 p.m. in the City Hall Council Chambers, with Chair Jennings presiding.

ROLL CALL:

Chair	Jennings	Present
Vice-Chair	Bandelow	Present
Commissioner	Corning	Present
Commissioner	Grigorieff	Present
Commissioner	Piper	Absent
Commissioner	Ellsworth	Present

Staff Present Jim Hendryx, Director of Economic and Development Services
 Don Dolenc, Associate Planner
 Jon Stuart, Assistant City Attorney

Chair Jennings opened the workshop/meeting at 7:00pm, and Grigorieff led the Commissioners in the flag salute.

Minutes

Commissioner Ellsworth noted that she had attended the May 26, 2011 meeting, and asked that the minutes reflect that fact. Commissioner Corning moved to approve the minutes of May 26, 2011 as corrected. Commissioner Ellsworth seconded the motion, and it was unanimously approved.

Business from the Audience

There was none.

Communication

There was none.

Workshop – WDO, Sections 1, 4 and 5

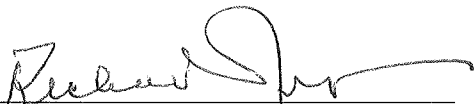
There was no discussion of Sections 4 and 5 of the WDO. Jim Hendryx, Director of Economic & Development Services continued his PowerPoint presentation of Section 1. The Planning Commission voted to eliminate the ORS references in 1.102. They were in agreement to keep the number of Commissioners constituting a quorum at 4 in 1.105.02.B.1. In addition, they agreed to alphabetize Section 1.

The Commission requested training from Assistant City Attorney Jon Stuart on duties and ethics. Commissioner Bandelow suggested a joint training with the Silverton Planning Commission.

The Commissioners unanimously passed a motion to forward Sections 1, 4 and 5 of the WDO to the City Council, after making the three changes noted above, with a recommendation of approval.

Adjournment

Commissioner Bandelow made a motion to adjourn the meeting. Commissioner Ellsworth seconded the motion, and the meeting was adjourned at 8:14pm.

APPROVED  06-23-11
Richard Jennings, CHAIR Date

ATTEST  06/27/11
James N.P. Hendryx Date
Economic & Development Services Director
City of Woodburn, Oregon